

MINUTES

MSC-Executive Board Phone Meeting September 8, 2011, 10:00a.m.

Present were Chair Honore Bray; committee members Dale Alger, Cheryl Hesel, Becky Mosbacher, and Ann Rutherford; MSC Administrator Ken Adams; and Director of Statewide Library Resources Sarah McHugh. Absent was member Donna Worth.

Honore Bray called the meeting to order at .

The minutes of the August 1 meeting: Cheryl Hesel moved and Dale Alger seconded that the minutes be approved as submitted; the motion passed unanimously.

Cataloging Committee: Ken Adams reported that Cataloging Committee members are limiting current concerns to two things: finalizing issues related to e-readers entry and items forcing an analytic. They have a teleconference scheduled within the next two weeks to work out and finalize these issues. The final information will be ready for MSC member libraries by the Fall Membership Meeting.

Update on Help Desk Software: The MSC staff have been working with a group of consulting libraries to test the use of the software, "ShowMyPC". We now have a one-year subscription which includes entries, remote connections, and chat functions. Mike Price has created a support page. The software should be in use by the Fall Membership Meeting.

Special Libraries Representative: We currently have one candidate, Libby Wolfe of PLUK Library. After discussion, Becky Mosbacher supported the idea of sending a reminder to the membership that nominations are still open. Dale Alger moved to keep the nominations open until September 15, and if Libby is the only candidate, the Executive Committee can appoint her to the position. Becky seconded, and the motion passed unanimously.

2011 Fall Membership Meeting: Honore Bray stated that Kim Crowley will again take minutes for the meeting. Agenda discussion began with settling the question of what the members will be doing for the evening session on October 6. The Executive Committee will be presenting and clarifying the questions and leading discussion related to each one. Cheryl Hesel will submit the questions to this committee for approval, and they will then be offered to the membership for consideration before members come to the meetings. The questions will be divided among the Executive Committee members to lead the discussions. Then the various groups can discuss their ideas further at the Birds of a Feather breakfast break-out sessions on the morning of October 7.

After a break, the meeting will begin with the usual agenda parts including Birds of a Feather group reports and further discussion. The whole membership will consider and discuss the RFI/RFP related to the contracted catalog/circulation/patron interface system. We also will be considering MSC governance and structure. Sarah McHugh stated that it is time to consider several things beyond the ILS, including a name for the entire group which encompasses more than just being a "shared catalog" and issues like collection development, cooperative purchasing, and courier service.

The members approved the remainder of the agenda. The next meeting of the MSC-Executive Committee will be October 6, 9:00a.m., at Bozeman Public Library.

Honore Bray adjourned the meeting at 10:45a.m.